

**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING AGENDA**

Wednesday, April 29, 2020 | 8:00 am

Hospital Administrative Board Room, 1700 Cogdell Blvd., Snyder, Texas

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

Conflict of Interest Statement

I. Introduction

A. Call to Order

R. Riggan

B. Invocation

C. Announcements/Public Comment

R. Riggan

Receive

II. Meeting Minutes

March 25, 2020

R. Riggan

Review > Approve

III. Old Business

IV. New Business

A. Medical Staff Report

D. Kerr, MD

Review > Approve

B. Credentialing

D. Kerr, MD

Review > Approve

1. New Appointments

- a. Munoz-Blanco, Sara (Children's Telehealth)
- b. Rose, John Howard MD (Walk In)
- c. Kocsis, Imre DO (Walk In Clinic)
- d. Mikiel, Indira MD (Walk In)
- e. Le, Sean CRNA (Anestheologist)
- f. Chandler, Nancy MD (Lubbock Radiology)
- g. Nguyen, Bao MD (Direct Radiology)

C. COVID-19 Update

K. Goodwin/D. Kerr

Inform

D. Documents/Policies/Forms

Review > Approve

1. Procalcitonin Procedure on Kryptor Analyzer CHEM 1.019.5

D. Kerr, MD

Review > Approve

2. Imprivata Cortext Policy

J. Everett, CFO

Review > Approve

3. COVID-19 Documentation

K. Hanley, CQO

Review > Approve

E. Approve Transfer of Tax Deeds

J. Everett, CFO

Review/Approve

1. R11970

2. R11991

F. Reports (Other Committees/Meetings)

1. Finance Report - Financial Report

J. Everett, CFO

Receive > Approve

2. Nursing Report - Monthly Update

K. Goodwin, RN

Inform

3. Quality Management

K. Hanley, RN

Inform

a. Quality, Risk & Regulatory Update

b. Committee Reports

4. Administration Report

E. Helms, CEO

Inform

V. Board to convene in executive session pursuant to

R. Riggan

A. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance/Compliance Report

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

R. Riggan

VII. Meeting Finalization

R. Riggan

Next meeting scheduled for May 27, 2020.

VIII. Adjourn

R. Riggan